Case:17-03283-LTS Doc#:16140-3 Filed:03/19/21 Entered:03/19/21 17:04:35 Desc: Exhibit C - Schedule of Satisfied Claims with Undeliverable Addresses Page 1 of 16

| | NAME | DATE FILED | CASE NUMBER | DEBTOR | CLAIM# | ASSERTED CLAIM AMOUNT |
|---|---|---------------------|----------------------------|--|------------------|--------------------------|
| 1 | ALEJANDRO FEBUS, HECTOR SKY TOWER III APT 9N SAN JUAN, PR 00926 | 6/18/2018 | 17 BK 03283-LTS Con | nmonwealth of Puerto Rico | 80932 | \$ 1,202.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 05/24/2017. | ords of the Departi | ment of Treasury show such | ch refund/return has been fully sati | isfied, pursuant | to Check No. 19228218 |
| 2 | ALVES ROGER, JUAN #122 3700 CARR. 116 LAJAS, PR 00667-9162 | 3/21/2018 | 17 BK 03283-LTS Con | nmonwealth of Puerto Rico | 3656 | \$ 1,198.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $07/31/2017$. | ords of the Departi | ment of Treasury show such | ch refund/return has been fully sati | isfied, pursuant | to Direct Deposit dated |
| 3 | ANDINO REYES, RAFAEL RR 8 BOX 9352 BAYAMON, PR 00956 | 6/6/2018 | 17 BK 03283-LTS Con | nmonwealth of Puerto Rico | 64116 | \$ 601.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/10/2017. | ords of the Departi | ment of Treasury show such | ch refund/return has been fully sati | isfied, pursuant | to Direct Deposit dated |
| 4 | BEAUCHAMP MENDEZ, NORA E SIERRA DEL SOL 100 AVE LAS SIERRAS APT J 153 SAN JUAN, PR 00926 | 6/29/2018 | 17 BK 03283-LTS Con | nmonwealth of Puerto Rico | 86277 | \$ 974.00* |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 08/01/2018. | ords of the Departi | ment of Treasury show such | ch refund/return has been fully sati | isfied, pursuant | to Direct Deposit dated |
| 5 | BENITEZ ORTIZ, ROBERT MILLENIA PARK I 1785 CALLE FERRER Y FERRER APT 902 SAN JUAN, PR 00921 | 4/24/2018 | Gov | ployees Retirement System of the vernment of the Commonwealth verto Rico | 8243 | \$ 773.00* |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/10/2017. | ords of the Departi | ment of Treasury show such | ch refund/return has been fully sati | isfied, pursuant | to Direct Deposit dated |
| 6 | BITTMAN DIEZ, BALDO URB OASIS GARDENS N6 CALLE 18 GUAYNABO, PR 00969 | 3/22/2018 | 17 BK 03283-LTS Con | nmonwealth of Puerto Rico | 4006 | \$ 741.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/10/2017. | ords of the Departi | ment of Treasury show suc | ch refund/return has been fully sati | isfied, pursuant | to Direct Deposit dated |

^{*} Indicates claim contains unliquidated and/or undetermined amounts

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One Hundred and Ninety-Third Omnibus Objection Exhibit C - Schedule of Satisfied Claims with Undeliverable Addresses

| | NAME | DATE FILED | CASE NUMBER | DEBTOR | CLAIM# | ASSERTED CLAIM AMOUNT |
|----|---|-----------------------|---------------------------|----------------------------------|---------------------|--------------------------|
| 7 | BLAS RODRIGUEZ, ALEXIS PO BOX 15049 JUANA DIAZ, PR 00795 | 4/1/2018 | 17 BK 03283-LTS Com | monwealth of Puerto Rico | 4754 | \$ 791.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The re $07/10/2017$. | ecords of the Departr | nent of Treasury show suc | h refund/return has been fully s | satisfied, pursuant | to Direct Deposit dated |
| 8 | BURGOS GUZMAN, MADELINE PO BOX 8937 VEGA BAJA, PR 00694 | 7/17/2018 | 17 BK 03283-LTS Com | monwealth of Puerto Rico | 158050 | \$ 2,697.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The re $06/27/2017$. | ecords of the Departr | nent of Treasury show suc | h refund/return has been fully | satisfied, pursuant | to Direct Deposit dated |
| 9 | BURGOS RODRIGUEZ, ALEXIS URB PALACIOS DEL PRADO CALLE GOLFO DE MEXICO C28 JUANA DIAZ, PR 00795 | 3/17/2018 | 17 BK 03283-LTS Com | umonwealth of Puerto Rico | 3151 | \$ 766.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The re 07/10/2017. | ecords of the Departr | nent of Treasury show suc | h refund/return has been fully s | satisfied, pursuant | to Direct Deposit dated |
| 10 | CANARIO RODRIGUEZ, MARIANA URB ALTAMIRA 2 CALLE IBERIA APT 802 SAN JUAN, PR 00920 | 3/28/2018 | 17 BK 03283-LTS Com | umonwealth of Puerto Rico | 4912 | \$ 466.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The redated 07/10/2017. | ecords of the Departr | nent of Treasury show suc | h refund/return has been fully | satisfied, pursuant | to Check No. 19261272 |
| 11 | CARLOS J NAZARIO-DIAZ AND LUZ M COLON-LOPEZ 1000 ST MARCOS ST UNIT 141 AUSTIN, TX 78702 | 3/28/2018 | 17 BK 03283-LTS Com | monwealth of Puerto Rico | 5223 | \$ 2,868.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The re 05/10/2018. | ecords of the Departr | nent of Treasury show suc | h refund/return has been fully | satisfied, pursuant | to Direct Deposit dated |
| 12 | CASTILLO CASTILLO, ANTONIO PO BOX 55327 BAYAMON, PR 00960 | 5/7/2018 | 17 BK 03283-LTS Com | umonwealth of Puerto Rico | 10124 | \$ 426.00* |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The redated 05/03/2018. | ecords of the Departr | nent of Treasury show suc | h refund/return has been fully | satisfied, pursuant | to Check No. 19586059 |

ASSERTED CLAIM

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| | NAME | DATE FILED | CASE NUMBER | DEBTOR | CLAIM# | ASSERTED CLAIM AMOUNT | | |
|----|--|----------------------|-------------------------|------------------------------------|--------------------|--------------------------|--|--|
| 13 | CEDENO DE JESUS, EDALIA URB LOS CAOBOS CALLE ALBIZIA NUM 1159 PONCE, PR 00716 | 3/7/2018 | 17 BK 03283-LTS Co | mmonwealth of Puerto Rico | 1142 | \$ 1,353.00 | | |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The re $06/01/2017$. | cords of the Departi | ment of Treasury show s | uch refund/return has been fully s | atisfied, pursuant | to Direct Deposit dated | | |
| 14 | COLLAZO MAGUIRE, AMANDA COND COSTA DEL SOL 17101 CALLE TARTAK APT Q1 CAROLINA, PR 00979 | 5/29/2018 | 17 BK 03283-LTS Co | mmonwealth of Puerto Rico | 26002 | \$ 1,170.00 | | |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The re $06/15/2017$. | cords of the Departi | nent of Treasury show s | uch refund/return has been fully s | atisfied, pursuant | to Direct Deposit dated | | |
| 15 | COLON BERRIOS, YACMET URB URB VILLA CAROLINA 47-24 CALLE 40 CAROLINA, PR 00985 | 6/28/2018 | 17 BK 03283-LTS Co | mmonwealth of Puerto Rico | 133503 | \$ 1,389.00 | | |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The re 05/17/2017. | cords of the Departi | ment of Treasury show s | uch refund/return has been fully s | atisfied, pursuant | to Direct Deposit dated | | |
| 16 | CONCEPCION SANTIAGO, EMANUEL HC 55 BOX 8052 CEIBA, PR 00735 | 3/22/2018 | 17 BK 03283-LTS Co | mmonwealth of Puerto Rico | 4116 | \$ 1,201.00 | | |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The records of the Department of Treasury show such refund/return has been fully satisfied, pursuant to Check No. 19226591 dated 05/22/2017. | | | | | | | |
| 17 | CORREA MARQUEZ, LUIS RESEDA 1917 SANTA MARIA SAN JUAN, PR 00927 | 3/22/2018 | 17 BK 03283-LTS Co | mmonwealth of Puerto Rico | 1956 | \$ 665.00 | | |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The redated 07/10/2017. | cords of the Departi | nent of Treasury show s | uch refund/return has been fully s | atisfied, pursuant | to Check No. 19262925 | | |
| 18 | CORTIJO DE JESUS, MARTIN RR 2 BOX 6333 CIDRA, PR 00739 | 3/12/2018 | 17 BK 03283-LTS Co | mmonwealth of Puerto Rico | 1331 | \$ 2,788.00 | | |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The redated 06/09/2017. | cords of the Departi | ment of Treasury show s | uch refund/return has been fully s | atisfied, pursuant | to Check No. 19233984 | | |

Case:17-03283-LTS Doc#:16140-3 Filed:03/19/21 Entered:03/19/21 17:04:35 Desc: Exhibit C - Schedule of Satisfied Claims with Undeliverable Addresses Page 4 of 16

One Hundred and Ninety-Third Omnibus Objection Exhibit C - Schedule of Satisfied Claims with Undeliverable Addresses

| | NAME | DATE FILED | CASE NUMBER | DEBTOR | CLAIM# | ASSERTED CLAIM AMOUNT |
|----|--|----------------------------|---------------------------|----------------------------------|---------------------|--------------------------|
| 19 | COSME ARBELO, JOSE PO BOX 70250 PMB 101 SAN JUAN, PR 00936 | 5/16/2018 | 17 BK 03283-LTS Com | monwealth of Puerto Rico | 16035 | \$ 3,500.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. dated $07/10/2017$. | The records of the Departm | nent of Treasury show suc | h refund/return has been fully s | satisfied, pursuant | to Check No. 19272874 |
| 20 | CRESPO PEREZ, BIANCA URB ESTANCIAS DE BAIROA B20 CALLE CRISANTEMOS CAGUAS, PR 00727 | 3/22/2018 | 17 BK 03283-LTS Com | umonwealth of Puerto Rico | 2975 | \$ 641.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. dated $06/15/2017$. | The records of the Departm | nent of Treasury show suc | h refund/return has been fully s | satisfied, pursuant | to Check No. 19236672 |
| 21 | CRUZ BETANCOURT, MARIBEL PO BOX 192365 SAN JUAN, PR 00919 | 3/6/2018 | 17 BK 03283-LTS Com | monwealth of Puerto Rico | 997 | \$ 610.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. dated $06/15/2017$. | The records of the Departm | nent of Treasury show suc | h refund/return has been fully s | satisfied, pursuant | to Check No. 19240304 |
| 22 | CUADRADO DEL VALLE, JUAN HC 20 BOX 25764 SAN LORENZO, PR 00754 | 4/11/2018 | 17 BK 03283-LTS Com | umonwealth of Puerto Rico | 7074 | \$ 1,753.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. 07/24/2017. | The records of the Departm | nent of Treasury show suc | h refund/return has been fully s | satisfied, pursuant | to Direct Deposit dated |
| 23 | DAVILA CARO, HELEN URB LOS ARBOLES 137 CALLE GROSELLA RIO GRANDE, PR 00745 | 3/26/2018 | 17 BK 03283-LTS Com | nmonwealth of Puerto Rico | 4679 | \$ 1,092.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. 06/27/2017. | The records of the Departm | nent of Treasury show suc | h refund/return has been fully s | satisfied, pursuant | to Direct Deposit dated |
| 24 | DE CHOUDENS MARTINEZ, INDIRA VILLA FONTANA VIA 23LL4 CAROLINA, PR 00983 | 5/22/2018 | 17 BK 03283-LTS Com | nmonwealth of Puerto Rico | 30062 | \$ 1,189.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. $07/31/2017$. | The records of the Departn | nent of Treasury show suc | h refund/return has been fully s | satisfied, pursuant | to Direct Deposit dated |

ASSERTED CLAIM

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| | NAME | DATE FILED | CASE NUMBER | DEBTOR | CLAIM# | ASSERTED CLAIM AMOUNT |
|----|---|----------------------|-------------------------|------------------------------------|--------------------|--------------------------|
| 25 | DOBLE RIVERA, AMAURY URB VILLA CAROLINA 24 CALLE 7 BLOQ 27 CAROLINA, PR 00985 | 5/29/2018 | 17 BK 03283-LTS Co | ommonwealth of Puerto Rico | 37931 | \$ 3,125.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The re $07/31/2017$. | cords of the Departi | ment of Treasury show s | uch refund/return has been fully s | atisfied, pursuant | to Direct Deposit dated |
| 26 | DUFFEY, JAMES PO BOX 10555 DAYTONA BEACH, FL 32120 | 4/13/2018 | 17 BK 03283-LTS Co | ommonwealth of Puerto Rico | 7075 | \$ 3,073.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The re $07/31/2017$. | cords of the Departi | ment of Treasury show s | uch refund/return has been fully s | atisfied, pursuant | to Direct Deposit dated |
| 27 | ESTRADA LEBRON, NYDIA 31 CALLE REYMUNDO FERNANDEZ PATILLAS, PR 00723 | 7/6/2018 | 17 BK 03283-LTS Co | ommonwealth of Puerto Rico | 141332 | \$ 1,008.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The re $07/31/2017$. | cords of the Departi | ment of Treasury show s | uch refund/return has been fully s | atisfied, pursuant | to Direct Deposit dated |
| 28 | FERNANDEZ CRUZ, JUAN MANS DE LOS CEDROS 107 CALLE GUAYACAN CAYEY, PR 00736 | 5/21/2018 | 17 BK 03283-LTS Co | ommonwealth of Puerto Rico | 17350 | \$ 4,231.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The re-06/09/2017. | cords of the Departi | ment of Treasury show s | uch refund/return has been fully s | atisfied, pursuant | to Direct Deposit dated |
| 29 | FLORES LUGO, ABNER US COASTGUARD 233 MAALAEA RD WAILUKU, HI 96793 | 5/29/2018 | 17 BK 03283-LTS Co | ommonwealth of Puerto Rico | 25176 | \$ 1,278.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The re 07/31/2017. | cords of the Departi | ment of Treasury show s | uch refund/return has been fully s | atisfied, pursuant | to Direct Deposit dated |
| 30 | GARCIA COLON, ELENA URB ESTANCIA C39 PLAZA 24 BAYAMON, PR 00961 | 3/29/2018 | 17 BK 03283-LTS Co | ommonwealth of Puerto Rico | 5471 | \$ 1,799.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The re-07/31/2017. | cords of the Departi | ment of Treasury show s | uch refund/return has been fully s | atisfied, pursuant | to Direct Deposit dated |

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| | NAME | DATE FILED | CASE NUMBER | DEBTOR | CLAIM# | ASSERTED CLAIM AMOUNT |
|----|--|--------------------|----------------------------|------------------------------------|--------------------|--------------------------|
| 31 | GARCIA LUGO, RICARDO CROWN HILL 186 CALLE CARIBE SAN JUAN, PR 00926 | 6/28/2018 | 17 BK 03283-LTS Con | nmonwealth of Puerto Rico | 118037 | \$ 2,325.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The record 06/01/2017. | rds of the Departr | ment of Treasury show suc | ch refund/return has been fully sa | atisfied, pursuant | to Direct Deposit dated |
| 32 | GARCIA, JAIMEE BUZON 151 BO SAN ANTON PONCE, PR 00717 | 5/15/2018 | 17 BK 03283-LTS Con | nmonwealth of Puerto Rico | 11447 | \$ 2,269.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 07/31/2017. | rds of the Departr | ment of Treasury show such | ch refund/return has been fully sa | atisfied, pursuant | to Check No. 19286557 |
| 33 | GILBERT, NEIL 2323 9TH AVE SW APT. 7-102 OLYMPIA, WA 98502 | 4/8/2018 | 17 BK 03283-LTS Con | nmonwealth of Puerto Rico | 4350 | \$ 719.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The record 07/10/2017. | rds of the Departr | nent of Treasury show suc | ch refund/return has been fully sa | atisfied, pursuant | to Direct Deposit dated |
| 34 | GONZALEZ IRIZARRY, LUIS HC 3 BOX 12067 UTUADO, PR 00641 | 4/30/2018 | 17 BK 03283-LTS Con | nmonwealth of Puerto Rico | 9567 | \$ 1,100.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The record 07/31/2017. | rds of the Departr | ment of Treasury show suc | ch refund/return has been fully sa | atisfied, pursuant | to Direct Deposit dated |
| 35 | GONZALEZ RIVERA, LUCIA URB JARDINES DE LA REINA J-8 CALLE LIATRIS GUAYAMA, PR 00784 | 5/14/2018 | 17 BK 03283-LTS Con | nmonwealth of Puerto Rico | 14756 | \$ 1,938.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The record 07/13/2017. | rds of the Departr | ment of Treasury show suc | ch refund/return has been fully sa | atisfied, pursuant | to Direct Deposit dated |
| 36 | GORMAN PRIDE, MAX COND PLAYA GRANDE NORTE 1 CALLE TAFT APT 80 SAN JUAN, PR 00911-1201 | 7/2/2018 | 17 BK 03283-LTS Con | nmonwealth of Puerto Rico | 148231 | \$ 3,576.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 06/13/2018. | rds of the Departr | nent of Treasury show suc | ch refund/return has been fully sa | atisfied, pursuant | to Check No. 19609182 |

^{*} Indicates claim contains unliquidated and/or undetermined amounts

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One Hundred and Ninety-Third Omnibus Objection Exhibit C - Schedule of Satisfied Claims with Undeliverable Addresses

| | NAME | DATE FILED | CASE NUMBER | DEBTOR | CLAIM# | ASSERTED CLAIM AMOUNT |
|----|---|---------------------|---------------------------|----------------------------------|---------------------|--------------------------|
| 37 | GORMAN VEGA, GEORGE G. 2101 HUNTERS GREEN DRIVE LAWRENCEVILLE, GA 30043 | 7/2/2018 | 17 BK 03283-LTS Com | monwealth of Puerto Rico | 119740 | \$ 870.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 06/13/2018. | ords of the Departr | nent of Treasury show suc | h refund/return has been fully s | satisfied, pursuant | to Check No. 19609181 |
| 38 | GRIFFIN, DORIS 611 CALIBRE CREST PKWY. APT. 103 ALTAMONTE SPRINGS, FL32714 | 5/9/2018 | 17 BK 03283-LTS Com | monwealth of Puerto Rico | 12562 | \$ 2,337.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/31/2017. | ords of the Departr | nent of Treasury show suc | h refund/return has been fully s | satisfied, pursuant | to Check No. 19302047 |
| 39 | GUEVARA, JEANET PO BOX 367964 SAN JUAN, PR 00936 | 5/14/2018 | 17 BK 03283-LTS Com | monwealth of Puerto Rico | 14568 | \$ 2,223.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 06/15/2017. | ords of the Departr | nent of Treasury show suc | h refund/return has been fully s | satisfied, pursuant | to Check No. 19240340 |
| 40 | GUTIERREZ DIAZ, JUSTA IDALIA URB ESTANCIAS DE LA FUENTE 60 CALLE DUQUESA TOA ALTA, PR00953 | 4/4/2018 | 17 BK 03283-LTS Com | monwealth of Puerto Rico | 6284 | \$ 962.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco | ords of the Departr | nent of Treasury show suc | h refund/return has been fully s | satisfied, pursuant | to Direct Deposit dated |
| 41 | HERNANDEZ HERNANDEZ, CARLOS RR 2 BOX 4046 CIDRA, PR 00739 | 5/29/2018 | 17 BK 03283-LTS Com | monwealth of Puerto Rico | 37777 | \$ 2,969.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/24/2017. | ords of the Departr | nent of Treasury show suc | h refund/return has been fully s | satisfied, pursuant | to Check No. 19276124 |
| 42 | HERNANDEZ RODRIGUEZ, CARMEN PO BOX 1600 SUITE NUM 152 CIDRA, PR 00739 | 4/24/2018 | 17 BK 03283-LTS Com | monwealth of Puerto Rico | 6977 | \$ 1,347.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 06/09/2017. | ords of the Departr | nent of Treasury show suc | h refund/return has been fully s | satisfied, pursuant | to Check No. 19233966 |
| 43 | HERRERA SOTO, EDWIN HC 3 BOX 59060 ARECIBO, PR 00612 | 5/1/2018 | 17 BK 03283-LTS Com | monwealth of Puerto Rico | 9843 | \$ 28.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco | ords of the Departr | nent of Treasury show suc | h refund/return has been fully s | satisfied, pursuant | to Direct Deposit dated |

^{*} Indicates claim contains unliquidated and/or undetermined amounts

06/09/2017.

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| | NAME | DATE FILED | CASE NUMBER | DEBTOR | CLAIM# | ASSERTED CLAIM AMOUNT |
|----|--|-----------------------|----------------------------|-----------------------------------|--------------------|--------------------------|
| 44 | JIMENEZ RIVERA, MARLYN RR 21 BOX 7927 CIDRA, PR 00739 | 4/19/2018 | 17 BK 03283-LTS Con | nmonwealth of Puerto Rico | 7768 | \$ 1,606.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The redated 07/31/2017. | ecords of the Departr | ment of Treasury show such | ch refund/return has been fully s | atisfied, pursuant | to Check No. 19290847 |
| 45 | JOSE L RIOS MALPICA AND LAURA VILLAFANE MANZANO PO BOX 1268 VEGA ALTA, PR 00692 | 5/3/2018 | 17 BK 03283-LTS Con | nmonwealth of Puerto Rico | 8956 | \$ 2,056.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The redated 08/14/2018. | ecords of the Departr | ment of Treasury show suc | ch refund/return has been fully s | atisfied, pursuant | to Check No. 19630822 |
| 46 | JOSE L. VICENS SALGADO Y ANNABELLE BAEZ RIVERA URB. CIUDAD JARDIN 44 CALLE HIGUERETA GURABO, PR 00778-9650 | 6/14/2018 | 17 BK 03283-LTS Con | nmonwealth of Puerto Rico | 46039 | \$ 868.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The redated 02/12/2018. | ecords of the Departr | ment of Treasury show suc | ch refund/return has been fully s | atisfied, pursuant | to Check No. 19323017 |
| 47 | LA PLACA ASTOR, ENRICO URB VILLA LOS OLMOS 1 CALLE NEVAREZ SAN JUAN, PR 00927 | 3/20/2018 | 17 BK 03283-LTS Con | nmonwealth of Puerto Rico | 1863 | \$ 1,801.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The redated 06/15/2017. | ecords of the Departr | ment of Treasury show suc | ch refund/return has been fully s | atisfied, pursuant | to Check No. 19237782 |
| 48 | LABORATORIO CLINICO BOQUERON INC PO BOX 323 BOQUERON, PR 00622 | 3/9/2018 | 17 BK 03283-LTS Con | nmonwealth of Puerto Rico | 1020 | \$ 4,251.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reand with issued date of 03/21/2018 | ecords of the Departr | ment of Treasury show suc | ch refund/return has been fully s | atisfied, pursuant | to Check No. 90137412 |
| 49 | LABORATORIO CLINICO VEREDAS INC. 186 TERRA DEL MONTE CAYEY, PR 00736 | 5/14/2018 | 17 BK 03283-LTS Con | nmonwealth of Puerto Rico | 13734 | \$ 4,488.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reand with issued date of 02/14/2018 | ecords of the Departr | ment of Treasury show suc | ch refund/return has been fully s | atisfied, pursuant | to Check No. 90134604 |
| 50 | LAUZARDO CORNEJO, RAUL PO BOX 1726 SAN JUAN, PR 00919 | 5/10/2018 | 17 BK 03283-LTS Con | nmonwealth of Puerto Rico | 13318 | \$ 3,847.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The re 07/10/2017. | ecords of the Departr | ment of Treasury show suc | ch refund/return has been fully s | atisfied, pursuant | to Direct Deposit dated |

^{*} Indicates claim contains unliquidated and/or undetermined amounts

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| | NAME | DATE FILED | CASE NUMBER | DEBTOR | CLAIM# | ASSERTED CLAIM AMOUNT |
|----|---|---------------------|----------------------------|---|-----------------|--------------------------|
| 51 | LEAL GONZALEZ, ROBERTO DE JESUS URB SANTIAGO IGLESIAS 1386 CALLE JOSE FERRER Y FERRER SAN JUAN, PR 00921 | 4/3/2018 | 17 BK 03283-LTS Comm | nonwealth of Puerto Rico | 11817 | \$ 2,431.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/31/2017. | ords of the Departi | ment of Treasury show such | refund/return has been fully satisfactory | sfied, pursuant | to Check No. 19293854 |
| 52 | LOPEZ RUIZ, CHRISTIAN PO BOX 1103 YAUCO, PR 00698 | 4/24/2018 | 17 BK 03283-LTS Comm | nonwealth of Puerto Rico | 7050 | \$ 4,170.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/31/2017. | ords of the Departi | ment of Treasury show such | refund/return has been fully satisfactors | sfied, pursuant | to Direct Deposit dated |
| 53 | LOPEZ SANTACRUZ, EMMANUEL PO BOX 43001 PMB 260 RIO GRANDE, PR 00745 | 4/25/2018 | 17 BK 03283-LTS Comm | nonwealth of Puerto Rico | 7021 | \$ 3,463.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $05/22/2017$. | ords of the Departi | ment of Treasury show such | refund/return has been fully satisfactory | sfied, pursuant | to Direct Deposit dated |
| 54 | LORENZO, RICARDO PO BOX 485 MOCA, PR 00676 | 5/7/2018 | 17 BK 03283-LTS Comm | nonwealth of Puerto Rico | 10251 | \$ 1,392.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/31/2017. | ords of the Departi | ment of Treasury show such | refund/return has been fully satisfactors | sfied, pursuant | to Direct Deposit dated |
| 55 | LOUBRIEL MARTINEZ, ANNETTE 23661 SILVER DATE LOOP APT. 208 LAND O LAKES, FL 34639-2865 | 5/13/2018 | Gover | oyees Retirement System of the roment of the Commonwealth erto Rico | 11851 | \$ 1,253.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco | ords of the Departi | ment of Treasury show such | refund/return has been fully satisfactory | sfied, pursuant | to Direct Deposit dated |
| 56 | LUGO RAMIREZ, MABEL P.O. BOX 1384 ANASCO, PR 00610-1384 | 5/31/2018 | 17 BK 03283-LTS Comm | nonwealth of Puerto Rico | 30746 | \$ 2,343.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/31/2017. | ords of the Departi | ment of Treasury show such | refund/return has been fully satisfactors | sfied, pursuant | to Check No. 19280601 |
| 57 | MALDONADO ROSADO, FRANCES PARQUE LAS MERCEDES CALLE LA CENTRAL D 6 CAGUAS, PR 00725 | 3/8/2018 | 17 BK 03283-LTS Comm | nonwealth of Puerto Rico | 1461 | \$ 3,225.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 06/01/2017. | ords of the Departi | ment of Treasury show such | refund/return has been fully satisf | sfied, pursuant | to Direct Deposit dated |

^{*} Indicates claim contains unliquidated and/or undetermined amounts

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| | NAME | DATE FILED | CASE NUMBER | DEBTOR | CLAIM# | ASSERTED CLAIM AMOUNT |
|----|---|---------------------|-------------------------|---|-----------------|--------------------------|
| 58 | MALDONADO SANTANA, IVONNE URB CHALETS DE BAIROA 5 CALLE RUISENOR AZUL CAGUAS, PR 00727 | 4/23/2018 | 17 BK 03283-LTS Co | ommonwealth of Puerto Rico | 6908 | \$ 4,171.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco | ords of the Departi | ment of Treasury show s | such refund/return has been fully satis | sfied, pursuant | to Direct Deposit dated |
| 59 | MARQUEZ CANALES, LUIS G. VILLA CAROLINA 5TA EXT. C/515 #192-2 CAROLINA, PR 00985 | 7/6/2018 | Ge | mployees Retirement System of the overnment of the Commonwealth Puerto Rico | 160388 | \$ 635.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 05/03/2018. | ords of the Departi | ment of Treasury show s | such refund/return has been fully satis | sfied, pursuant | to Check No. 19586700 |
| 60 | MARSHALL EVANS, DOUGLAS URB SANTA ELENA II B4 CALLE ORQUIDEA GUAYANILLA, PR 00656 | 3/13/2018 | 17 BK 03283-LTS Co | ommonwealth of Puerto Rico | 2364 | \$ 2,136.00* |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 05/24/2017. | ords of the Departi | ment of Treasury show s | such refund/return has been fully satis | sfied, pursuant | to Check No. 19227535 |
| 61 | MARTINEZ JIMENEZ, RAMON HC 04 BOX 5513 GUAYNABO, PR 00971 | 6/5/2018 | 17 BK 03283-LTS Co | ommonwealth of Puerto Rico | 46228 | \$ 888.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/10/2017. | ords of the Departi | ment of Treasury show s | such refund/return has been fully satis | sfied, pursuant | to Direct Deposit dated |
| 62 | MARTINEZ ORTIZ, WILSA PO BOX 2805 GUAYAMA, PR 00785 | 5/28/2018 | 17 BK 03283-LTS Co | ommonwealth of Puerto Rico | 25885 | \$ 5,579.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco | ords of the Departi | ment of Treasury show s | such refund/return has been fully satis | sfied, pursuant | to Direct Deposit dated |
| 63 | MARTINEZ SEIJO, EDGARDO PO BOX 360768 SAN JUAN, PR 00936 | 5/28/2018 | 17 BK 03283-LTS Co | ommonwealth of Puerto Rico | 25402 | \$ 929.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/10/2017. | ords of the Departi | ment of Treasury show s | such refund/return has been fully satis | sfied, pursuant | to Check No. 19269938 |
| 64 | MARTINEZ VELEZ, DIANE PO BOX 40703 SAN JUAN, PR 00940 | 6/5/2018 | 17 BK 03283-LTS Co | ommonwealth of Puerto Rico | 48384 | \$ 1,644.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco | ords of the Departi | nent of Treasury show s | such refund/return has been fully satis | sfied, pursuant | to Direct Deposit dated |

^{*} Indicates claim contains unliquidated and/or undetermined amounts

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| | NAME | DATE FILED | CASE NUMBER | DEBTOR | CLAIM# | ASSERTED CLAIM AMOUNT | | |
|----|--|--------------------|--------------------------|------------------------------------|--------------------|--------------------------|--|--|
| 65 | MEDINA JARAMILLO, ANA KILÓMETRO 16 VÍA LAS PALMAS URBANIZACIÓN ALDEA PALMAVERDE, CASA 112 ENVIGADO ANTIOQUIA, 055428 COLOMBIA | 4/29/2018 | 17 BK 03283-LTS Cor | nmonwealth of Puerto Rico | 8253 | \$ 837.00 | | |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recordated 07/10/2017. | rds of the Departr | ment of Treasury show su | ch refund/return has been fully sa | tisfied, pursuant | to Check No. 19272284 | | |
| 66 | MELENDEZ LOPEZ, ALBERTO PALMAR DEL RIO 18 AVE. ARBOLOTE APTO 417 GUAYNABO, PR 00969-5515 | 7/5/2018 | 17 BK 03283-LTS Cor | nmonwealth of Puerto Rico | 157740 | \$ 6,411.00 | | |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco. 07/25/2018. | rds of the Departr | ment of Treasury show su | ch refund/return has been fully sa | itisfied, pursuant | to Direct Deposit dated | | |
| 67 | MILLAN MURIEL, CESAR E URB VALLE ARRIBA HEIGHTS P8 CALLE HIGUERO CAROLINA, PR 00983 | 6/29/2018 | 17 BK 03283-LTS Cor | nmonwealth of Puerto Rico | 149836 | \$ 1,551.00 | | |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco. 08/01/2018. | rds of the Departr | ment of Treasury show su | ch refund/return has been fully sa | itisfied, pursuant | to Direct Deposit dated | | |
| 68 | MONTALVO NEGRON, EDDIE CALLE 103 BLQ 106 NUM 1 VILLA CAROLINA CAROLINA, PR 00985 | 4/2/2018 | 17 BK 03283-LTS Cor | nmonwealth of Puerto Rico | 5729 | \$ 1,178.00 | | |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The records of the Department of Treasury show such refund/return has been fully satisfied, pursuant to Direct Deposit dated 06/01/2017. | | | | | | | |
| 69 | MORALES ENCARNACION, MARIA URB. QUINTAS DE MIRADERO 207 4 ALMENDRO CABO ROJO, PR 00623 | 4/12/2018 | 17 BK 03283-LTS Cor | nmonwealth of Puerto Rico | 7236 | \$ 232.00 | | |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reconstant $04/27/2017$. | rds of the Departr | ment of Treasury show su | ch refund/return has been fully sa | itisfied, pursuant | to Direct Deposit dated | | |
| 70 | MORALES GONZALEZ, MICHAEL D-18 CALLE 10 URB. FAIRVIEW TRUJILLO ALTO, PR 00926 | 6/7/2018 | 17 BK 03283-LTS Cor | nmonwealth of Puerto Rico | 60933 | \$ 1,894.00* | | |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco. 04/27/2018. | rds of the Departr | ment of Treasury show su | ch refund/return has been fully sa | itisfied, pursuant | to Direct Deposit dated | | |

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One Hundred and Ninety-Third Omnibus Objection Exhibit C - Schedule of Satisfied Claims with Undeliverable Addresses

| | NAME | DATE FILED | CASE NUMBER | DEBTOR | CLAIM# | AMOUNT | | | | |
|----|--|-----------------------|----------------------------|----------------------------------|---------------------|-------------------------|--|--|--|--|
| 71 | MORALES MELENDEZ, PABLO CONDOMINIO SKY TOWER III APT. 2-O 3 CALLE HORTENSIA SAN JUAN, PR 00926 | 3/13/2018 | 17 BK 03283-LTS Com | monwealth of Puerto Rico | 2185 | \$ 1,070.00 | | | | |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The re 06/09/2017. | ecords of the Depart | ment of Treasury show sucl | n refund/return has been fully s | satisfied, pursuant | to Direct Deposit dated | | | | |
| 72 | MORALES VALLELLANES, ANTONIO LUIS 29-15 CALLE 11 URB. SANTA ROSA BAYAMON, PR 00959 | 6/11/2018 | 17 BK 03283-LTS Com | monwealth of Puerto Rico | 27118 | \$ 1,875.00 | | | | |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The re $06/27/2017$. | ecords of the Depart | ment of Treasury show sucl | n refund/return has been fully s | satisfied, pursuant | to Direct Deposit dated | | | | |
| 73 | MORENO CARBANA, CARMEN PO BOX 9022385 SAN JUAN, PR 00902 | 5/25/2018 | 17 BK 03283-LTS Com | monwealth of Puerto Rico | 28709 | \$ 1,346.00 | | | | |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The redated 05/31/2018. | ecords of the Departs | ment of Treasury show such | n refund/return has been fully s | satisfied, pursuant | to Check No. 19600881 | | | | |
| 74 | MUNIZ ALDEBOL, JOSE RR 2 BOX 5870 CIDRA, PR 00739 | 3/19/2018 | 17 BK 03283-LTS Com | monwealth of Puerto Rico | 3847 | \$ 635.00 | | | | |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The records of the Department of Treasury show such refund/return has been fully satisfied, pursuant to Direct Deposit dated 07/10/2017. | | | | | | | | | |
| 75 | MUNIZ MALDONADO, NANCY 1303 N MAIN ST # 314 JACKSONVILLE, FL 32206-4921 | 3/15/2018 | 17 BK 03283-LTS Com | monwealth of Puerto Rico | 2153 | \$ 2,326.00 | | | | |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The re 07/31/2017. | ecords of the Depart | ment of Treasury show sucl | n refund/return has been fully s | satisfied, pursuant | to Direct Deposit dated | | | | |
| 76 | NATIONWIDE JANITORIAL SERVS INC PO BOX 8301 ST LOUIS, MO 63132 | 5/29/2018 | 17 BK 03283-LTS Com | monwealth of Puerto Rico | 28484 | \$ 6,894.00 | | | | |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reand with issued date of 09/15/2017 | ecords of the Depart | ment of Treasury show sucl | n refund/return has been fully s | satisfied, pursuant | to Check No. 90127524 | | | | |
| 77 | OFARRIL, LUIS A. 300 BLV. MEDIA LUNA, APT.103 BRISAS DE ESCORIAL CAROLINA, PR 00987 | 5/31/2018 | 17 BK 03283-LTS Com | monwealth of Puerto Rico | 32942 | \$ 13,684.00 | | | | |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The re 07/24/2017. | ecords of the Departs | ment of Treasury show such | n refund/return has been fully s | satisfied, pursuant | to Direct Deposit dated | | | | |

^{*} Indicates claim contains unliquidated and/or undetermined amounts

ASSERTED CLAIM

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| | NAME | DATE FILED | CASE NUMBER | DEBTOR | CLAIM# | ASSERTED CLAIM AMOUNT | | |
|--|--|----------------------------|-----------------------------------|-----------------------------------|-------------------------|--------------------------|--|--|
| 78 | ORAMAS NIVAL, DOMINGO G. 506 OLIMPO PLAZA SAN JUAN, PR 00927 | 5/25/2018 | 17 BK 03283-LTS Com | nmonwealth of Puerto Rico | 31823 | \$ 46.00 | | |
| Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The records of the Department of Treasury show such refund/return has been fully dated 07/02/2013. | | | | | | to Check No. 17081317 | | |
| 79 | PAGAN PHILLIPS, MICHELE HC 4 BOX 53201 MOROVIS, PR 00687 | 4/17/2018 | 17 BK 03283-LTS Com | nmonwealth of Puerto Rico | 7549 | \$ 1,176.00 | | |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. $05/24/2017$. | nent of Treasury show suc | ch refund/return has been fully s | atisfied, pursuant | to Direct Deposit dated | | | |
| 80 | PEREZ ARCE, MARISOL HC 1 BOX 4995 RINCON, PR 00677 | 5/16/2018 | 17 BK 03283-LTS Com | nmonwealth of Puerto Rico | 15995 | \$ 624.00* | | |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. dated 06/09/2017. | The records of the Departr | ment of Treasury show suc | ch refund/return has been fully s | atisfied, pursuant | to Check No. 19233356 | | |
| 81 | PEREZ COLON, GUILLERMO HC 01 BOX 14917 COAMO, PR 00769 | 5/16/2018 | 17 BK 03283-LTS Com | nmonwealth of Puerto Rico | 25764 | \$ 3,855.00 | | |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. dated 06/01/2017. | The records of the Departr | nent of Treasury show suc | ch refund/return has been fully s | satisfied, pursuant | to Check No. 19229406 | | |
| 82 | PEREZ MARTINEZ, MINERVA RES DIEGO ZALDUONDO EDIF9 APT 82 LUQUILLO, PR 00773 | 4/9/2018 | 17 BK 03283-LTS Com | nmonwealth of Puerto Rico | 6601 | \$ 657.00 | | |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. dated 07/10/2017. | The records of the Departr | nent of Treasury show suc | ch refund/return has been fully s | satisfied, pursuant | to Check No. 19256275 | | |
| 83 | PEREZ SANTIAGO, XIOMARY 40 COND BALCONES DE MONTE REAL APT 2701 CAROLINA, PR 00987 | 5/3/2018 | 17 BK 03283-LTS Com | nmonwealth of Puerto Rico | 10429 | \$ 1,192.00 | | |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The records of the Department of Treasury show such refund/return has been fully satisfied, pursuant to Direct Deposit dated 06/15/2017. | | | | | | | |
| 84 | PLANAS CABRERA, ARLLENE URB VILLA RIO CANAS CALLE PADRE SANTIAGO GUERRA 1326 PONCE, PR 00728 | 5/29/2018 | 17 BK 03283-LTS Com | monwealth of Puerto Rico | 39915 | \$ 949.00 | | |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. dated 07/10/2017. | The records of the Departr | nent of Treasury show suc | ch refund/return has been fully s | atisfied, pursuant | to Check No. 19256420 | | |

^{*} Indicates claim contains unliquidated and/or undetermined amounts

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| | NAME | DATE FILED | CASE NUMBER | DEBTOR | CLAIM# | ASSERTED CLAIM AMOUNT |
|----|---|---------------------|----------------------------|--|-----------------|--------------------------|
| 85 | PLUMEY SOTO, MANUEL JARDINES DE CASABLANCA CALLE CALIFORNIA # 21 TOA ALTA, PR 00953-3624 | 6/27/2018 | 17 BK 03283-LTS Com | monwealth of Puerto Rico | 46917 | \$ 1,635.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $07/31/2017$. | ords of the Departi | ment of Treasury show such | h refund/return has been fully sati | sfied, pursuant | to Direct Deposit dated |
| 86 | RIVERA CARRASQUILLO, JEAN PO BOX 532 CANOVANAS, PR 00729 | 4/6/2018 | 17 BK 03283-LTS Com | monwealth of Puerto Rico | 4218 | \$ 1,029.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 06/09/2017. | ords of the Departi | nent of Treasury show such | h refund/return has been fully sati | sfied, pursuant | to Direct Deposit dated |
| 87 | RIVERA DE LEON, JORGE PO BOX 20245 SAN JUAN, PR 00936 | 5/29/2018 | 17 BK 03283-LTS Com | monwealth of Puerto Rico | 43247 | \$ 1,825.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 06/15/2017. | ords of the Departi | ment of Treasury show such | h refund/return has been fully sati | sfied, pursuant | to Check No. 19237809 |
| 88 | RIVERA MERCED, YOLANDA BO COLO BZN C24 CAROLINA, PR 00982 | 6/7/2018 | Gove | loyees Retirement System of the crnment of the Commonwealth lerto Rico | 75565 | \$ 776.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco | ords of the Departi | ment of Treasury show such | h refund/return has been fully sati | sfied, pursuant | to Direct Deposit dated |
| 89 | RIVERA PERAZA, EDGAR PO BOX 1502 GUANICA, PR 00653 | 4/2/2018 | 17 BK 03283-LTS Com | monwealth of Puerto Rico | 5688 | \$ 5,609.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco | ords of the Departi | ment of Treasury show such | h refund/return has been fully sati | sfied, pursuant | to Direct Deposit dated |
| 90 | RIVERA RODRIGUEZ, MELVIN P.O. BOX 1819 ANASCO, PR 00610 | 3/8/2018 | 17 BK 03283-LTS Com | monwealth of Puerto Rico | 1749 | \$ 115,100.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 06/15/2017. | ords of the Departi | ment of Treasury show such | h refund/return has been fully sati | sfied, pursuant | to Direct Deposit dated |
| 91 | RIVERA RUIZ, IBRAHIM 4119 PASSAGE WAY LANCASTER, TX 75146 | 3/20/2018 | 17 BK 03283-LTS Com | monwealth of Puerto Rico | 2882 | \$ 2,000.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 05/24/2017. | ords of the Departi | ment of Treasury show such | h refund/return has been fully sati | sfied, pursuant | to Direct Deposit dated |

^{*} Indicates claim contains unliquidated and/or undetermined amounts

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| | NAME | DATE FILED | CASE NUMBER | DEBTOR | CLAIM# | ASSERTED CLAIM AMOUNT |
|----|---|---------------------|--------------------------|-------------------------------------|-------------------|--------------------------|
| 92 | RIVERA TORRES, NILDA VEREDAS 567 CAMINO DE LOS JAZMINES GURABO, PR 00778 | 4/4/2018 | 17 BK 03283-LTS Cor | nmonwealth of Puerto Rico | 3744 | \$ 5,366.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco $07/24/2017$. | ords of the Departi | ment of Treasury show su | ch refund/return has been fully sat | tisfied, pursuant | to Direct Deposit dated |
| 93 | RODRIGUEZ CASTANER, ANTONIO URB CAMINO REAL 52 CAMINO REAL CAGUAS, PR 00727 | 4/19/2018 | 17 BK 03283-LTS Cor | nmonwealth of Puerto Rico | 7772 | \$ 3,797.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/10/2017. | ords of the Departr | nent of Treasury show su | ch refund/return has been fully sat | tisfied, pursuant | to Check No. 19273123 |
| 94 | RODRIGUEZ GERMAIN, PABLO PO BOX 656 JUANA DIAZ, PR 00795 | 6/7/2018 | 17 BK 03283-LTS Cor | nmonwealth of Puerto Rico | 27734 | \$ 840.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/10/2017. | ords of the Departi | nent of Treasury show su | ch refund/return has been fully sat | tisfied, pursuant | to Direct Deposit dated |
| 95 | RODRIGUEZ TORRES, JOSEY 609 AVENIDA TITO CASTRO STE 102 PMB 504 PONCE, PR 00716 | 4/13/2019 | 17 BK 03283-LTS Cor | nmonwealth of Puerto Rico | 168457 | \$ 2,387.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 06/15/2017. | ords of the Departi | ment of Treasury show su | ch refund/return has been fully sat | tisfied, pursuant | to Direct Deposit dated |
| 96 | RODRIGUEZ, RAMON & MADELEINE LOS ARCOS EN SUCHVILLE 80 CALLE 3 APT 110 GUAYNABO, PR 00966 | 6/25/2018 | 17 BK 03283-LTS Cor | nmonwealth of Puerto Rico | 81366 | \$ 2,228.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The recodated 07/13/2017. | ords of the Departi | nent of Treasury show su | ch refund/return has been fully sat | tisfied, pursuant | to Check No. 19274828 |
| 97 | ROSADO APONTE, EDGARDO PO BOX 371000 CAYEY, PR 00737 | 3/22/2018 | 17 BK 03283-LTS Cor | nmonwealth of Puerto Rico | 4182 | \$ 1,568.00 |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco 07/24/2017. | ords of the Departr | nent of Treasury show su | ch refund/return has been fully sat | tisfied, pursuant | to Direct Deposit dated |

^{*} Indicates claim contains unliquidated and/or undetermined amounts

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| | NAME | DATE FILED | CASE NUMBER | DEBTOR | CLAIM# | ASSERTED CLAIM AMOUNT | |
|-----|--|----------------------|----------------------------|---------------------------------|-----------------------|--------------------------|--|
| 98 | ROSSELLO REYES, JOSE 138 VILLA OESTE DORADO, PR 00646 | 4/2/2018 | 17 BK 03283-LTS Con | nmonwealth of Puerto Rico | 5805 | \$ 2,013.00 | |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The redated 07/31/2017. | cords of the Departi | ment of Treasury show suc | ch refund/return has been fully | satisfied, pursuant t | to Check No. 19283005 | |
| 99 | RUIZ APONTE, EILA URB LA MONSERRATE E-6 CALLE 6 HORMIGUEROS, PR 00660 | 4/2/2018 | 17 BK 03283-LTS Con | nmonwealth of Puerto Rico | 5818 | \$ 2,720.00 | |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The re $06/01/2017$. | cords of the Departi | ment of Treasury show such | ch refund/return has been fully | satisfied, pursuant t | o Direct Deposit dated | |
| 100 | RUIZ MORALES, EDDIE PASEOS DEL VALLE 86 CALLE SENDERO STE. F3 SAN GERMAN, PR 00683 | 6/29/2018 | 17 BK 03283-LTS Con | nmonwealth of Puerto Rico | 68851 | \$ 495.00 | |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The records of the Department of Treasury show such refund/return has been fully satisfied, pursuant to Check No. 19246858 dated 07/10/2017. | | | | | | |
| 101 | SAEZ COLON, JULIMAR P.O. BOX 545 BARRANQUITAS, PR 00794 | 3/26/2018 | 17 BK 03283-LTS Con | nmonwealth of Puerto Rico | 4665 | \$ 1,026.00 | |
| | Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The rec 04/11/2018. | cords of the Departi | ment of Treasury show suc | ch refund/return has been fully | satisfied, pursuant t | to Direct Deposit dated | |
| | | | | | TOTAL | \$ 320,053.00* | |

^{*} Indicates claim contains unliquidated and/or undetermined amounts